



PEARL CITY NEIGHBORHOOD BOARD NO. 21

c/o NEIGHBORHOOD COMMISSION OFFICE • 530 SOUTH KING ST.. ROOM 400 • HONOLULU, HAWAII, 96813
PHONE (808) 527-5749 • FAX (808) 527-5760 • INTERNET: <http://www.honolulu.gov>

**REGULAR MEETING AGENDA
TUESDAY, JUNE 27, 2006
HIGHLANDS INTERMEDIATE SCHOOL CAFETERIA
1460 HOOLAULEA STREET
6:30 P.M.**

**OLELO REBROADCAST,
THURSDAYS
AT 9:00 P.M., CHANNEL 54**

**SPEAKERS, PLEASE ADHERE TO TIME LIMITS; ALL GUESTS, RESIDENTS
AND BOARD MEMBERS MUST BE RECOGNIZED BY THE CHAIR BEFORE SPEAKING**

- I. CALL TO ORDER - Albert K. Fukushima, Acting Chair**
- II. PLEDGE OF ALLEGIANCE – David Howton**
- III. APPOINTMENT TO FILL THREE (3) VACANT AT-LARGE BOARD SEATS**
- IV. ELECTION OF OFFICERS: JUNE 2006 TO MAY 2007**
-Chair, Vice Chair, Secretary, Treasurer
- V. APPOINTMENT OF STANDING COMMITTEE CHAIRS AND MEMBERS AND OTHER POSTIONS**
- VI. RULES, REGULATIONS AND POLICIES FOR USE OF HIGHLANDS INTERMEDIATE SCHOOL CAFETERIA; REMINDERS OF TIME LIMIT AND PROCEDURES OF INPUT, COMMENTS, RESPONSES AND PRESENTATION OF AGENDA ITEMS; DISTRIBUTION OF INFORMATION FOR ACTION AT REGULAR BOARD MEETINGS SHALL BE MADE AT A PRIOR COMMITTEE MEETING**
- VII. EMERGENCY AGENCY REPORTS (THREE-MINUTE TIME LIMIT)**
 - A. Honolulu Fire Department**
 - B. Honolulu Police Department**
- VIII. PRESENTATIONS - DISCUSSION/ACTION (Recess to be called from 7:45 to 8:00 p.m.)**
 - A. Yard of the Month Award for June 2006 (P/R)**
 - B. Awarding of Certificates of Recognition and Acknowledgement (P/R)**
 - C. Adult Day Health and Child Care Facility at Momilani Community Center --
Draft Environmental Assessment: Pearl City Foundation (DPZ)**
 - D. Homeless Situation in Pearl City: City Department of Community Services (HEW)**
- IX. COMMUNITY REPORTS (THREE-MINUTE TIME LIMIT)**
 - A. Board of Water Supply – L. Yoneda**
 - B. Leeward Community College – P. Quigley**
 - C. Pearl City Library – F. Coffman**
 - D. Board of Education – B. Harimoto**
- X. RESIDENTS' CONCERNS**
 - A. Pearl City Area Parks and Recreation Projects – Monthly Notification Report (HEW)**
 - B. Other Concerns**
 - 1. Pearl City Wal-Mart Store/Sam's Club Gas Station Construction Update (DPZ/TT)**
 - 2. Manana Warehouse Parcels: Sale of Remaining Parcels, Kuala Street (DPZ)**
 - 3. H-1 Waimalu Viaduct (Outbound) Widening/Lane Closures Update (TT)**
 - 4. Public Complaints of Sportsmen Lounge Activities, 829 Lehua Avenue: License Renewal Hearing by Honolulu Liquor Commission (HEW)**
- XI. ELECTED OFFICIALS AND/OR THEIR DESIGNATED REPRESENTATIVE – (THREE MINUTE TIME LIMIT); WRITTEN REPORTS TO BE DISTRIBUTED ONLY PRIOR TO THE MEETING OR DURING THE RECESS; ORAL REPORTS SHALL BE LIMITED TO ONE SIGNIFICANT SUBJECT MATTER**
 - A. Governor's Representative**
 - E. Senator David Ige**



- B. Mayor's Representative
- C. Councilmember Gary Okino
- D. Senator Clarence Nishihara

- F. Representative Roy Takumi
- G. Representative K. Mark Takai

XII. COMMUNITY INPUT – (THREE-MINUTE TIME LIMIT)

- A. Pearl City Com. Assn.
- B. Manana Com. Assn.
- C. Pacific Palisades Com. Assn.
- D. Pearl City Foundation
- E. Pearl City Lions Club
- F. P.C.C. YOUTH

XIII. APPROVAL OF FEBRUARY 28, 2006, MARCH 28, 2006 AND MAY 23, 2006 REGULAR MEETING MINUTES

XIV. ACCEPTANCE OF MAY 2006 TREASURER'S REPORT

XV. COMMITTEE REFERRALS FOR ACTION/DEFERRAL

- A. EXECUTIVE (EXEC)
 - 1. F.Y. 07 Appropriation of Board Funds: Operational, Publicity and Refreshment Accounts
 - 2. Group Photographs for Neighborhood Web Site
- B. HEALTH, EDUCATION AND WELFARE (HEW)
- C. TRAFFIC AND TRANSPORTATION (TT)
 - 1. OMPO Citizen Advisory Committee (CAC) Report
 - 2. Honolulu High-Capacity Transit Corridor Project: Input for Final Environmental Assessment (EA) and Environmental Impact Statement Preparation Notice (EISPN); Request to Become a Consulted Party for the Draft EIS – Joint with DPZ –Community Forum Report Update
 - 3. Wal-Mart/Sam's Club Community Shuttle Service Survey
 - 4. Sale of Remaining Manana Warehouse Properties by City and KSBE
- D. DEVELOPMENT PLAN AND ZONING (DPZ)
 - 1. Koa Ridge Community Visioning Group Update
 - 2. Komo Mai Drive Rock Fall Protection improvement Project, Waimano Gulch, Entrance of Pacific Palisades; Presentation Scheduled by DLNR at July 25, 2006 Regular Board Meeting
- E. LEGISLATIVE AND CAPITAL IMPROVEMENT PROGRAMS (LCIP)
 - 1. Neighborhood Plan Revisions and Amendments
 - 2. F.Y. 2007 City CIP Appropriations
 - 3. City Charter Amendment Update
- F. PUBLICITY/REFRESHMENTS (P/R)
 - 1. Yard of the Month Award for July 2006
 - 2. Awarding of Certificates of Recognition and Acknowledgement
 - 3. Pearl City Graffiti Watch Program – Joint with HEW and TT
 - 4. Olelo Telecast of F.Y. 2007 Regular Board Meetings

XVII. ANNOUNCEMENTS

- A. Next Committee Meetings are scheduled for Tuesday, July 18, 2006, 7 p.m., Highlands Intermediate School Cafeteria.
- B. Next Regular Board Meeting will be held on Tuesday, July 25, 2006, 6:30 p.m., Highlands Intermediate School Cafeteria.

XVIII. ADJOURNMENT

Any disabled person requiring accommodation to participate at this meeting may call the Neighborhood Commission Office at 527-5749 for assistance.

***NEIGHBORHOOD BOARD MINUTES AND AGENDAS ARE AVAILABLE ON THE CITY'S WEB PAGE AT:
www.honolulu.gov/nco/boards.htm***